

CITY COMMISSION MINUTES

November 20, 2008

12:00 p.m.

The special meeting of the Junction City City Commission was held on Thursday, November 20, 2008 with Mayor Mick Wunder presiding.

The following members of the Commission were present: Terry Heldstab, Mike Rhodes, Ken Talley, Jack Taylor and Mick Wunder. Staff present was: City Manager Rod Barnes, Assistant City Manager Mike Guinn, City Clerk Tricia Gowen, and City Engineer Christina Cook.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Commissioner Rhodes moved, seconded by Commissioner Heldstab to adjourn into executive session at 12:06 p.m. for consultation on matters that would be deemed privileged attorney-client relationship. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried. Included in the Executive Session were the Commission, the Assistant City Manager, the City Engineer, and Attorney Michael Sect.

Commissioner Heldstab moved, seconded by Commissioner Taylor to reconvene into regular session at 12:36 p.m. having made no decision nor taken any action while in executive session. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

Commissioner Talley moved, seconded by Commissioner Rhodes to adjourn into executive session at 12:37 p.m. for confidential data relating to financial matters. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried. Included in the Executive Session were the Commission, the Assistant City Manager, and the EDC Retail Specialist.

Commissioner Talley moved, seconded by Commissioner Rhodes to reconvene into regular session at 12:47 p.m. having made no decision nor taken any action while in executive session. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

ADJOURNMENT

Commissioner Rhodes moved, seconded by Commissioner Heldstab to adjourn at 12:48 p.m. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 2nd DAY OF DECEMBER 2008 AS THE OFFICIAL COPY OF THE JUNCTION CITY SPECIAL CITY COMMISSION MINUTES FOR NOVEMBER 20, 2008.


Tricia Gowen, City Clerk


Mick Wunder, Mayor